

Meeting Notice

State Council on Developmental Disabilities Thursday, March 15, 2018 10 a.m.-3:30 p.m., Central Time

Pioneer Room, North Dakota State Capitol - Judicial Wing
600 E. Boulevard Ave, Bismarck, ND 58505
(Public entrance is located on the south side of the Capitol)

AGENDA

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present / absent & guests present
10:15	Meeting Minutes	Approve Minutes from December, 2017
10:30	Council Operating Budget	<ul style="list-style-type: none">Look at budget for grant spendingSome grants from 2017 received extensions to spend down their budget: MSU ALL Board Training and Family VoicesBudget Snapshot
10:45	Standing Committee Reports	Update the Council on standing committees
	Executive	<ul style="list-style-type: none">Awarded 6 CLDF grants since December meetingMet March 12, 2018Discussed membership terms and 1 small innovative grant
	Membership	<ul style="list-style-type: none">Did not meet as no members are needed until 2020Received one application to the Council that is saved
	State Plan	Update Council on progress of State Plan. <ul style="list-style-type: none">Met Feb. 28, 2018Ideas for RFPs for 2018
	Consumer Leadership	Provide consumer input and update on leadership development to Council <ul style="list-style-type: none">Met Feb. 27, 2018Discussed updating legislative platformDiscussed sending a survey to stakeholders to collect data to be used next session
11:30	Reports from representatives serving on external committees <ul style="list-style-type: none">CAC – Darcy	Update the Council on activities of partner committees
11:45	Executive Director's Report	<ul style="list-style-type: none">Annual Report 2017 on WebsiteUpdated Bylaws with wording from 2013.Walk through final quarter report for grants that ended 12/31/17Provide quarter report on 2018 grantsPresent ideas for 2018 RFPs
12:30	Lunch	
1:45	Executive Director's Goals	<ul style="list-style-type: none">Intern is working on the Employment Campaign-LaunchingTeen Night - Iron Chef Evening in AprilAll group meeting quarterly - Bringing in Baltimore, Md. "People on the Go" for a 2 day training in May

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2:15	DD Network Presentation - How do the Council, P&A, and the UCEDD (Minot State/NDCPD) work together	<ul style="list-style-type: none"> Brent
3:00	Member Announcements	Members' announcements of upcoming actives or events from across North Dakota
3:15	Public Comment	General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.
3:30	Meeting Evaluation & Adjourn	Travel reimbursement and meeting evaluations
	Next Meeting Date, Time & Location	Thursday, June 21, 2018. 10 a.m.-4 p.m. Brynhild Hauglund Room, North Dakota State Capitol, 600 E. Boulevard Ave., Bismarck. (Note: this is a room change)

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or jhorntvedt@nd.gov.

Date Posted: March 12, 2018